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... d c o e d, o v e M ... n ... no ... on p ... t o e d e c o ... p e v o
e n o ... e e n c o ... o c o n ... e o d e o f t e C o ... n y M ... n d o e
n o t ... n y n e e t n t e ... e o f t e C o ... n y t n t e ... n n o f ... X o f t e
e c t e ... n d t e O d ... n c e

... d d t o n t e e ... n o o t e n f o ... t o n c o n c e n n M ... n e q u e d t o e d c o e d
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o n ... e t o c ... e n e o f ... o n ... L ... e d ... d c o e d, o v e t e e ... e n o o t e
... t t e ... t n e e d t o e ... t t o t ... t t e n c o n o f t e ... e o d e o f t e C o ... n y

By o d e o f t e B o ... d
Harbin Electric Company Limited
Gao Xu-Guang
Company Secretary

... n P C ... n e

As at the date of this announcement, the executive directors of the Company are Mr. Wu Wei-zhang, Mr. Zhang Ying-jian, Mr. Song Shi-qi and Mr. Shang Zhong-fu; the non-executive directors of the Company are Mr. Gong Jing-kun and Mr. Zou Lei; and the independent non-executive directors of the Company are Mr. Sun Chang-ji, Mr. Fan Fu-chun, Mr. Jia Cheng-bing, Mr. Yu Bo and Mr. Liu Deng-qing.